

**Math Endowment Fund Board of  
Directors BOT Meeting Minutes  
September 14, 2020 at 7:00 pm**

Speaker	Kanan Sharma
Secretary	John Hunte
Attendees	Andres Garcia Rodriguez; John Hunte; Kanan Sharma; Cindy Yu; Sameer Zumot; Kevin Hare; Erik Liang; Abhiraj Lamba; Akam Pabla, Andy Zhang; Chang Liu

Minutes

1. Call to order
  - a. Meeting started at 7:04 pm
  - b. Appointment of secretary
    - i. John Hunte is appointed as secretary (moved by Kanan, seconded by John. Passes by consensus)
2. Approval of [July 2020 EOT Minutes](#)
  - a. Kanan Sharma motioned. John Hunte seconded.  
Kanan confirmed directors had read the previous minutes. Motion passed.
3. Update on fund
 

The executive director provided an update on the status of the fund, expressing that the figures reflected a healthy fund.

Total Funding available for this term: \$201,176.23

  - i. \$5,029.41 for admin expenses
  - ii. \$15,088.22 for pdf
  - iii. \$181,058.61 group proposals
4. Goals for 2020
  - a. Additional marketing on social media to promote council, PDF, and project funding
  - b. Keep adding to transition notes/ MEF director guide
  - c. Updating the “how to reimburse” document for quarantine
  - d. Work with Udaya and WUSA to make the reimbursement process simpler and deal with some issues from last term and fill out any gaps in the current reimbursement process
  - e. Working on the tracking spreadsheet to fix some minor issues
  - f. Add MEF blurb to MathSoc website and hopefully have an All endowment Fund meeting again this fall and make it a annual thing
  - g. Updating the By-Laws
    - i. Will this need to go to a vote beyond board? No, since it is only the By-Laws and not the Constitution.
5. Dates
  - a. Start Accepting Group Proposals: September 17th, 2020

- b. Start Accepting Funding Council Applications: September 21st, 2020
  - c. Open Director Application: October 10th, 2020
  - d. Funding Council Application Close: November 2nd, 2020
  - e. Proposal Deadline: November 6th, 2020
  - f. Presentations: November 15th - November 22nd
  - g. Close Director Application: November 22nd, 2020
  - h. Deliberation: Week of November 23rd, 2020
  - i. Board EOT: Week of November 23rd, 2020 or week of November 30th, 2020
  - j. MEF Annual GM: Date TBD
    - i. Will we be having a general meeting? Yes, it will be held during the MathSoc GM, so that date is dependent on MathSoc.
    - ii. The Executive Director spoke to an impending discussion at the General Meeting regarding divestment, though MEF has no control over where its funds are invested.
    - iii. The director spoke to the benefits of FRESH BLOOD getting involved with MEF.
6. Adjournment
- a. Having exhausted all items of business, the chair declared the meeting adjourned at 7:21pm.